



MUNICIPAL RESOLUTION NO. 09-08

WHEREAS the Pennsylvania Department of Transportation and Amity Township
Municipality Name
have agreed to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS-329 and MS-999 forms.

NOW THEREFORE BE IT RESOLVED

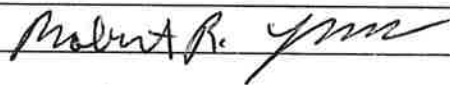
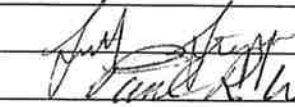

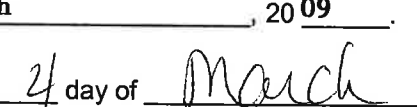
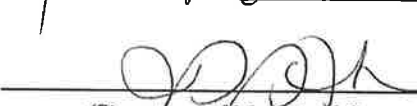
1. that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program;
2. that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions

<u>Township Manager</u> <i>Title</i>	<u>Charles E. Lyon</u> <i>Typed Name</i>	<u></u> <i>Signature</i>
<u>Secretary Treasurer</u> <i>Title</i>	<u>JoAnne Sowers-Smith</u> <i>Typed Name</i>	<u></u> <i>Signature</i>

to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

Passed this 4th day of March, 2009.

LEGISLATIVE BODY

(Typed Name)	(Signature)
<u>Kim McGrath</u>	<u></u>
<u>Robert R. Yanos</u>	<u></u>
<u>Richard Gokey</u>	<u></u>
<u>Scott Stepp</u>	<u></u>
<u>Paul Weller</u>	<u></u>

I certify that the foregoing is a true and correct copy of the Resolution as finally adopted at a meeting of the Legislative Body held on the 4th day of March, 2009.

IN WITNESS WHEREOF, I hereunto set my hand on this 4 day of March, 2009.

(SEAL)


(Signature of Municipal Secretary/Clerk)